

CITY OF SARATOGA SPRINGS
CITY COUNCIL RETREAT
North Fire Station (262), 995 W 1200 N, Saratoga Springs, UT 84045
July 12, 2016

Tuesday, July 12

3:00 PM – 8: PM – Training Room

Item:

Presenter:

- | | |
|---|------------------------|
| 1. 3:00 PM Welcome | Mayor Jim Miller |
| 2. Water Projects: | Hanson Allen and Luce, |
| Pressure Zones and Water Model | Mark and Gordon |
| Water Capital Projects, Water Model | |
| 3. Capital Projects and Projects Update for 2016-2018 | |
| a. Secondary Water System | |
| i. 400 N. Pump Station and Pond | |
| ii. South Zone 2 Lake Mountain Reservoir – Crossover Temp | |
| iii. Marina Pump - Direct Diversion to Zone 2 Pond | |
| iv. Water Right Purchases | |
| b. Culinary Water System | |
| i. Talus at Saratoga Springs | |
| ii. Water line from Commerce to Harvest Hills | |
| 4. Water Capital Funding | |
| 5. Source, Storage, Transmission: State Standards | |
| 6. Departmental Updates | |
| a. City Manager Revenue Projections | Mark Christensen |
| b. Building Department | Mark Chesley |
| c. Planning Department | Kimber Gabryszak |
| d. Engineering | Gordon Miner |
| e. Finance | Chelese Rawlings |
| f. Economic Dev. Communications/Civic Events/Courts | Owen Jackson |
| g. Library | Melissa Grygla |
| h. Fire | Jess Campbell |
| i. Police | Andy Burton |
| j. Public Works Overview | Spencer Kyle |
| i. Recreation | Heston Williams |

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| ii. Parks | Rick Kennington |
| iii. Water, Sewer, Electric | George Leatham |
| iv. Streets, Storm Water | Mark Edwards |
| v. Public Inspections and Infrastructure | Mark Edwards |

k. Capital Projects Continued:

l. Sewer

- i. Crossing – Gravity to N Dalmore Meadows
- ii. SS 2.1 VP 2 Reimbursement DR

m. Parks

- i. Shay Park
- ii. Regal Park
- iii. Performance Park
- iv. Sports Complex (Name, Update, Masterplan)
- v. North Lakeshore Trail purchase – Maurine Bachman acquisition specialist. Trail to Loch Lomond.

n. Transportation Prioritization: City roads and UDOT priorities

- i. Transportation MP Update? Where is this Horrocks?
- ii. IFFP, CFP, IFP
- iii. Fiber Optic Plan

7. Town Hall Meeting Schedule:

- a. September (Week of 12th):
- b. September Mayor Economic Summit
- c. November (Week 7th)
- d. February 2017 (Week of 13th)

8. Additional Capital or Operational Discussions

Staff

- i. Security Systems
- ii.

9. Goal Setting

- a. 2016 and Beyond

1. Closed Session

Jim Miller

- a. Motion to enter into closed session for any of the following: purchase, exchange, or lease of real property; pending or reasonably imminent litigation; the character, professional competence, or the physical or mental health of an individual.

***Café Rio at approximately 6 PM.**

Notice to those in attendance

- Please be respectful to others and refrain from disruptions during the meeting.
- Please refrain from conversing with others in the audience as the microphones are very sensitive and can pick up

- whispers in the back.
- Keep comments constructive and not disruptive.
 - Avoid verbal approval or dissatisfaction of the ongoing discussion (e.g., applauding or booing).
 - Please silence all cell phones, tablets, beepers, pagers, or other noise making devices.
 - Refrain from congregating near the doors to talk as it can be noisy and disruptive.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the City Recorder at 766-9793 at least one day prior to the meeting.